

**AGENDA
RALEIGH TRANSIT AUTHORITY
BUSINESS MEETING**

**City Council Chambers, Room 201
Avery C. Upchurch Government Complex
222 W. Hargett Street
Raleigh, North Carolina**

June 14, 2012 3:30 P.M.

Joseph Springer, Presiding

I. Preliminary Matters

- A.** Call to Order
- B.** Introductions
- C.** Revisions or Additions to the Agenda

II. Action Agenda

A. Transcript

The May 2012 minutes will be distributed at the June meeting.

Recommendation: Approval of the transcript

B. Go-Pass Agreements

GoTriangle Partners have introduced a program that helps employees conveniently travel to work using transit; the “GoPass” program. This is a contractual program designed to allow employees to ride the bus without cost by simply swiping their “GoPass” card in the fare box on any Capital Area Transit or Triangle Transit bus.

The Agreements can be found in **ATTACHMENT A**. These contractual agreements are for one full year which begin in July with the exception of NCSU which begins in August, and the NC State Bar which is a six month pilot program beginning July 2012.

Recommendation: Approval of the proposed agreements.

C. Finance Committee Policies

The following policies have been amended by the Finance Committee and have been recommended for adoption by the full Transit Authority.

- Eating, Drinking, or Operating Audio Equipment on Buses Policy
- Accessibility Policy
- Elderly and Persons with Disabilities Fare Policy
- Reduced Fare for Non-Profit Organizations Policy

The Policies can be found in **ATTACHMENT B**.

One policy remains in development and will be submitted for approval at a future meeting.

- Route Productivity Policy

Recommendation: Approval of the policies as written.

III. Information Items

A. Capital Area Transit Short Range Transit Plan – Public Comments

HDR and Planning Communities assisted staff with the presentation and the collection of public comments regarding the Capital Area Transit Short Range Transit Plan. The comments have been provided as **ATTACHMENT C**. These comments should be thoroughly reviewed as they will assist the Transit Authority with a final decision regarding the implementation of the plan.

Staff Resource: David Eatman

B. Finance Committee

The Raleigh Transit Authority Finance Committee did not meet since the last regularly scheduled meeting.

Pending Items:

- Policy – No Smoking at MSS, Council Policy Adoption

C. Marketing Committee

The Raleigh Transit Authority Marketing Committee met on May 22, 2012.

Information Items:

- Summer Youth Pass Program

Pending Items:

- Adopt-A-Shelter Program
- Capital Area Transit Website
- Bus Shelter Advertising

D. Route Committee

The Raleigh Transit Authority Route Committee did not meet since the last regularly scheduled meeting. There are no pending items in the Route Committee.

E. Staff Reports

1. Statement of Income and Loss (April 2012, Page 5)
2. Operating Statistics (April 2012, Page 6)

3. Evaluation by Route (April 2012, Page 7)
4. Productivity by Route (April 2012, Page 8-9)
5. Variance Analysis (April 2012, Page 10)
6. Go PASS Ridership Summary (April 2012, Page 11)
7. Go PASS Ridership by Agency (April 2012, Pages 12-13)
8. Accessible Raleigh Transportation Summary (April 2012, Page 14)

IV. Concluding Remarks

- A. Authority Members
- B. Staff
- C. Chairperson

V. Adjournment

David Eatman
Transit Administrator